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CORPORATION OUTFITS

Corporate Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, ETC.

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

December 16, 1997

EXPEDITED SERVICES

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

600002380096--8
-12/23/97--01029--001
*****78.75 *****78.75

RE: INS SERVICE INC.

Ladies/Gentlemen:

Enclosed is an Application by Foreign Corporation for
Authorization to Transact Business in Florida, a Good Standing
Certificate and our check in the amount of \$78.75 to cover the
filing fee for the above corporation.

Please expedite the filing and return the Certificate of State
to us as soon as possible.

FILED
97 DEC 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

12/23

RW:sl
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INS SERVICE INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2845282
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1 Ivybrook Blvd., Suite 140
Ivyland, PA 18974
(Current mailing address)
8. marketing services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Benjamin Knisely
- Office Address: 739 Antalya Court
Punta Gorda, Florida, Florida, 33950-8001
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eleanor Davis

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Eleanor Davis

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

Vice President: _____

Address: _____

Secretary: Mark Kasper

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

Treasurer: Mark Kasper

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Kasper, Secretary
(Typed or printed name and capacity of person signing application)

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97 DEC 23 AM 10:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

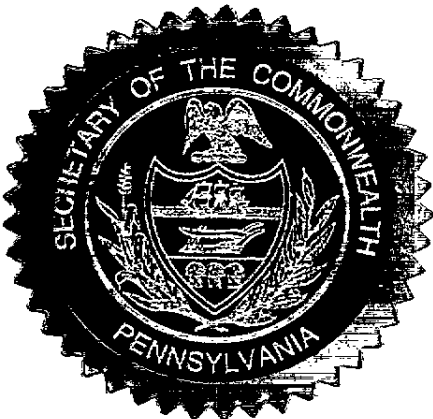
DECEMBER 15, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INS SERVICE INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

DPOS

FILED
97 DEC 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA